

**NOTICE OF REGULAR MEETING OF THE COMMISSIONERS' COURT
ARANSAS COUNTY, TEXAS**

AGENDA

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE ABOVE NAMED COMMISSIONERS' COURT *V.T.C.A. GOVERNMENT CODE, SECTION 551.001(4)*, WILL BE HELD ON THE **10TH** DAY OF **DECEMBER, 2012** AT **9:00 A.M.** IN THE COMMISSIONERS' COURTROOM IN THE COUNTY COURTHOUSE, 301 N. LIVE OAK, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

I. CALL TO ORDER & PLEDGES

II. INVOCATION

III. DECLARE QUORUM

IV. CITIZENS TO BE HEARD:

At this time, comments will be taken from the audience on any subject matter that is not on the agenda. To address the Commissioners, please sign the Public Participation Form located on the table in front of the pews and deliver to the County Clerk before the meeting begins. Citizens who wish to speak on a matter included in this agenda will be invited to speak when that particular matter is being deliberated by the Commissioners' Court. Each member of the public who appears before the Commissioners' Court shall be limited to a maximum of five (5) minutes to make his/her remarks. In accordance with the Open Meetings Act, Commissioners may not discuss or take action on any item which has not been posted on the agenda.

V. ITEMS FOR DELIBERATION AND/OR ACTION:

1. DISCUSS, APPROVE, OR DISAPPROVE **MINUTES** FROM REGULAR MEETING OF NOVEMBER 26, 2012 – FRIEBELE/MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE **COUNTY JUDGE** TO SIGN LETTER OF SUPPORT FOR **ARANSAS COUNTY TO BE INCLUDED WITHIN THE PORT OF CORPUS CHRISTI AUTHORITY'S SERVICE AREA OF FOREIGN-TRADE ZONE (FTZ) NO. 122 - MILLS**
3. DISCUSS, APPROVE, OR DISAPPROVE **MOVING THE LAST REGULAR COMMISSIONERS' COURT MEETING OF DECEMBER 24, 2012 [DUE TO HOLIDAY] TO THURSDAY, DECEMBER 27, 2012 – MILLS**
4. DISCUSS, APPROVE, OR DISAPPROVE **COMMISSIONERS' COURT ORDER #O-32-2012 PROHIBITING THE SALE AND POSSESSION OF RESTRICTED FIREWORKS IN ARANSAS COUNTY - MILLS**
5. DISCUSS, APPROVE, OR DISAPPROVE **RE-APPOINTMENT OF DE MCLALLAN AND GEORGE TAGGERT TO THE ARANSAS COUNTY APPRAISAL BOARD FOR 2013-2014 TERM – MILLS**
6. DISCUSS, APPROVE, OR DISAPPROVE **A REQUEST FOR QUALIFICATIONS FOR PIPER CLOVER SURVEY STUDY REQUIRED BY CORPS OF ENGINEERS FOR THE CEDAR BAYOU PROJECT – BIANCHI/MILLS**
7. DISCUSS, APPROVE, OR DISAPPROVE **A REQUEST FOR QUALIFICATIONS TO CONDUCT A STUDY OF ABUNDANCE OF FISH, CRABS, AND SHRIMP BEFORE AND AFTER CONSTRUCTION OF CEDAR BAYOU PROJECT AS REQUIRED BY CORPS OF ENGINEERS – BIANCHI/MILLS**
8. DISCUSS, APPROVE, OR DISAPPROVE **RENEWAL OF TEXAS ASSOCIATION OF COUNTIES (TAC) INSURANCE POLICIES (GENERAL LIABILITY, LAW ENFORCEMENT LIABILITY, PUBLIC OFFICIALS LIABILITY, AND AUTOMOBILE COVERAGE) – TRAVIS MCDAVID-GSM INSURORS/KIRK/MILLS**
9. DISCUSS, APPROVE, OR DISAPPROVE **ESTABLISHMENT OF ARANSAS COUNTY SELF INSURANCE POOL AND APPOINTMENT OF COMMISSIONERS AS DIRECTORS AND COUNTY JUDGE AS CHAIRMAN OF SAME – TRAVIS MCDAVID-GSM INSURORS/KIRK/MILLS**

10. DISCUSS, APPROVE, OR DISAPPROVE **CHANGES TO WORKER'S COMPENSATION COVERAGE FOR 2013 TO REVISE POLICY REGARDING VOLUNTEERS – ROUSSEAU/CARTWRIGHT/MILLS**
11. DISCUSS, APPROVE, OR DISAPPROVE **AUTHORIZING COUNTY DRAINAGE ENGINEER TO NEGOTIATE WITH PROPERTY OWNERS FOR REASONABLE COMPENSATION FOR LAND ACQUISITION AS NECESSARY TO CONTINUE PRIORITIZED DRAINAGE IMPROVEMENTS IDENTIFIED IN THE 2011 CAPITAL IMPROVEMENT PLAN. SUCH AGREEMENTS WILL BE REVIEWED BY THE STORM WATER MANAGEMENT ADVISORY COMMITTEE AND RECOMMENDED FOR APPROVAL BY COMMISSIONERS' COURT BEFORE BEING FINALIZED – REID/SMITH**
12. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF **COUNTY SHERIFF** FOR PERMISSION TO **ERECT AN 8-FOOT FENCE ENCLOSING THE OPEN SIDE OF THE BERM FOR THE FIRING RANGE AT THE COUNTY YARD ON FM 2165 WITH EXPENSE FOR SAME TO BE FUNDED BY SHERIFF'S DEPARTMENT – BILL MILLS/MILLS**
13. DISCUSS, APPROVE, OR DISAPPROVE **COUNTY TREASURER'S REPORT FOR NOVEMBER, 2012 – CARTWRIGHT/MILLS**
14. DISCUSS, APPROVE, OR DISAPPROVE **INDIGENT HEALTH CARE REPORT FOR NOVEMBER, 2012 – CARTWRIGHT/MILLS**
15. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS – KIRK/MILLS**
16. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE - KIRK/MILLS**

VI. REPORTS FROM COMMISSIONERS, ELECTED OFFICIALS & DEPARTMENT HEADS WHEREIN NO ACTION WILL BE TAKEN: *“At this time, County Commissioners will report/update on all committee assignments which may include the following: Aransas Pathways Steering Committee; Cedar Bayou; County Storm Water Advisory Committee; Coastal Bend Council of Governments; Coastal Bend Bays & Estuaries; Economic Development; Live Oak Tree Committee; Navigation District; Personnel Committee; Rural Rail District; Rockport Community Park/Swimming Pool Committee; and Tiger Field. Elected Officials & Department Heads reports include but are not limited to the following: Airport Advisory Board Updates; County Auditor—Read Fee Reports of county & precinct offices; County Treasurer—Healthy County Wellness Programs.”*

VII. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST REGARDING WHICH NO ACTION WILL BE TAKEN: *“At this time, Commissioners' Court will hear reports/updates from Commissioners or County Staff about items of community interest including (1) expressions of thanks, congratulations, or condolence; (2) information regarding holiday schedules; (3) an honorary or salutary recognition of a public official, public employee, or other citizen; (4) a reminder about an upcoming event organized or sponsored by the Court; (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the Commissioners' Court that was attended or is scheduled to be attended by a Commissioner or an official or employee of the County; and (6) announcements involving an imminent threat to the public health and safety of people in the County that has arisen after the posting of the agenda.”*

VIII. PRESS QUESTIONS:
At this time, the Commissioners' Court will accept questions from the press on items related to Agenda items which need clarification or further response. This item is provided as a courtesy to keep the citizens of Aransas County informed.

- IX. CLOSED SESSION:**
1. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 TO **DISCUSS REAL ESTATE NEGOTIATIONS, INCLUDING PATHWAYS PROJECTS**
 2. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.072 TO **DISCUSS AND REVIEW CURRENT LITIGATION ISSUES**

X. OPEN SESSION:

COMMISSIONERS' COURT WILL RECONVENE INTO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION

XI. ADJOURNMENT

DATED THIS THE 6TH DAY OF DECEMBER, 2012.

NOTES TO THE AGENDA:

- 1) THE COMMISSIONERS' COURT RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE CLOSED SESSION CONCERNING ANY OF THE ITEMS LISTED ON THIS AGENDA, WHENEVER IT IS CONSIDERED NECESSARY AND LEGALLY JUSTIFIED UNDER THE *OPEN MEETINGS ACT*.
- 2) PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED ASSISTANCE SHOULD CONTACT THE COUNTY JUDGE'S OFFICE AT 361-790-0100 TWO WORKING DAYS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

posted 4:10P.

FILED
AT 4:00P. M.

DEC 06 2012

Peggy L. Friebele
PEGGY L. FRIEBELE
COUNTY CLERK, ARANSAS CO., TEXAS

COMMISSIONERS' COURT, ARANSAS COUNTY, TEXAS

I, the undersigned, County Clerk, do hereby certify that the Notice of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board in the courthouse lobby of Aransas County, Texas on the ____ day of _____, 2012, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

COUNTY CLERK, ARANSAS COUNTY, TEXAS